



METROPOLITAN
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COMMISSION

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Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, May 26, 2010

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Vice Chair Tissier called the meeting to order at 9:43 a.m. In addition to Vice Chair Tissier, the following Commissioners were present: Azumbrado, Bates, Chu, Cortese, Daly, Dodd, Giacomini, Glover, Lempert, Rubin, Sartipi, Spering, Rein Worth and Yeager.

CHAIR'S REPORT

Vice Chair Tissier presented the Chair's report.

The Commission unanimously approved the following:

- Resolution No. 3961 – Resolution of appreciation to Paul Maxwell on the occasion of his retirement after two decades with the Contra Costa Transportation Authority.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or www.mtc.ca.gov.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of April 28, 2010.

Consent Calendar (Continues)**Administration Committee**

- Resolution No, 3906, Revised – FY 2009-10 Overall Work Program (OWP).

Programming and Allocations Committee

- Resolution No. 3739, Revised – Proposed allocation of approximately \$2.9 million in RM2 Capital funds.
- Resolution Nos. 3847, Revised, 3871, Revised, and 3930, Revised – Revisions to the New Freedom Cycle 1, 2, and 3 Programs.
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-47 and 2009-48.
- Resolution No. 3888, Revised – Revisions to the American Recovery and Reinvestment Act: FTA Section 5311 (Non-urbanized) Program.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Administration Committee Meeting Draft Minutes – May 12, 2010.
- Programming & Allocations Committee Meeting Draft Minutes – May 12, 2010.
- Planning Committee Meeting Draft Minutes – May 14, 2010.
- Legislation Committee Meeting Draft Minutes – May 14, 2010.
- Operations Committee Meeting Draft Minutes – May 14, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- Policy Advisory Council Draft Minutes – May 12, 2010.

COMMITTEE REPORTS**Programming and Allocations Committee - Kinsey**

The Commission unanimously approved the following:

- Resolution No. 3963 – Agreement to exchange San Francisco Parking Revenues with Congestion Mitigation and Air Quality Improvement (CMAQ) program funds. The San Francisco Metropolitan Transportation Authority (SFMTA) requested the assistance of MTC to provide \$22 million in CMAQ funds available now in exchange for future parking revenues, to facilitate implementation of the SF parking pricing program. This proposal will augment the region's exchange account, allowing future flexibility to fund, for example, the affordable housing TOD fund and non-infrastructure Transportation for Livable Communities (TLC) projects.
- Resolution Nos. 3908, Revised, 3916, Revised, 3917, Revised, and 3945 – Federal Transit Administration Sections 5307 and 5309 Program and Policy and AB664 Bridge Toll Program and Allocations to reflect final federal appropriations. Update the Transit Capital Priorities policy, revisions to the FY 2009-10 and FY 2010-11 Federal Transit Administration formula programs, and programming to the Vehicle Procurement Reserve.
- Resolution No. 3955 - FY 2010-11 Regional Measure 2 (RM2) Operating Program.

Legislation Committee – Rubin

The Commission unanimously approved an oppose unless amended position on the following for pending legislation:

- AB 2620 (Eng) – Dedication of Toll Revenues from New Toll Facilities to the State Highway Operation and Protection Program (SHOPP).

ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Vice Chair Tissier adjourned the meeting at 10:06 a.m. The next Commission meeting is scheduled for Wednesday, June 23, 2010 in Oakland, California.

Adrienne Tissier, Vice Chair